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Attorneys for Defendant

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

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KENNETH WOOD,

Plaintiff,

v.

PITNEY BOWES INC.,

Defendant.

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08 CIV 4193 (LTS)(GWG)

**RULE 7.1 STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendant Pitney Bowes Inc. certifies that Pitney Bowes Inc. has no corporate parent and no publicly held corporation owns 10% or more of its stock.

Dated: July 11, 2008

THE DEFENDANT  
PITNEY BOWES INC.

By 

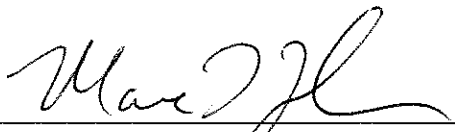
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**CERTIFICATION OF SERVICE**

I hereby certify that on July 11, 2008 a copy of the foregoing RULE 7.1 DISCLOSURE STATEMENT was filed electronically and served by mail on anyone unable to accept electronic filing. Notice of this filing will be sent by e-mail to all parties by operation of the court's electronic filing system or by mail to anyone unable to accept electronic filing as indicated on the Notice of Electronic Filing. Parties may access this filing through the court's CM/ECF System.

  
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